

U.S. v. Paul K. Cromar

NOC 1 Index

2:23-CR-00159 HCN

Source	Number of Files	Bates Numbers Range	Description of Contents
District of Utah	12	USA-PROD1-0010882 to USA-PROD1-0010981	Court records related to 2:17-cv-01223 United States v. Cromar et al.
DOJ Civil	408	USA-PROD1-0000001 to USA-PROD1-0004392	Court records related to 2:17-cv-01223 United States v. Cromar et al. and civil suits brought by the Cromars against the United States, et al.
Experian PLC	5	USA-PROD1-0009467 to USA-PROD1-0009487	Credit reports
Internal Revenue Service (IRS)	112	USA-PROD1-0004393 to USA-PROD1-0008008	Records related to the IRS audit of the Cromars and account transcripts
Rock Canyon Bank	6	USA-PROD1-0009488 to USA-PROD1-0009991	Bank records
Roland Process Service & Investigations	15	USA-PROD1-0010860 to USA-PROD1-0010881	Records related to service of process on Wanda Manley
Third Party Sources – Screen Captures	17	USA-PROD1-0008009 to USA-PROD1-0008026	Screenshots and screen recordings of Cromar’s website, YouTube channel, and podcast appearances
TransUnion	3	USA-PROD1-0009992 to USA-PROD1-0009999	Credit reports
US Bank	2	USA-PROD1-0010000 to USA-PROD1-0010173	Bank records
Utah Community Credit Union	17	USA-PROD1-0010174 to USA-PROD1-0010859	Bank records
Utah County	88	USA-PROD1-0008027 to USA-PROD1-0009414	Records filed by Cromar with Utah County
Utah Secretary of State	6	USA-PROD1-0009415 to USA-PROD1-0009423	Records filed by Cromar with Utah Secretary of State
Utah State Court	6	USA-PROD1-0009424 to USA-PROD1-0009466	Records related to the Utah state criminal case against the Cromars